



**AGENDA FOR THE REGULAR MEETING OF COUNCIL,
IN THE CAO MEETING ROOM, CITY HALL,
141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 4, 2020 AT 5:30 PM**

“Live” Broadcast via City Website www.cnv.org/LiveStreaming
Complete Agenda Package available at www.cnv.org/CouncilMeetings

CALL TO ORDER

APPROVAL OF AGENDA

1. Regular Council Meeting Agenda, May 4, 2020

ADOPTION OF MINUTES

2. Regular Council Meeting Minutes, April 27, 2020

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Section 90(1)(l) [annual report].

PROCLAMATIONS

Neighbourhood House Week – May 3-9, 2020

Mental Health Week – May 4-10, 2020

MS Awareness Month – May 2020

National Missing Children’s Month – May 2020

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda and may be considered separately or in one motion.

BYLAWS – ADOPTION

- *3. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747”
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue,
CD-124 Text Amendment)
- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

REPORTS

5. 2019 Audited Consolidated Financial Statements
6. 2020 Tax Rates Bylaw

Items 7 and 8 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Tax Rates Bylaw, 2020, No. 8772”

BYLAW – ADOPTION

8. “Tax Rates Bylaw, 2020, No. 8772”

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the Community Charter, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

ADJOURN

CALL TO ORDER

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ADOPTION OF MINUTES

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PROCLAMATIONS

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National Missing Children's Month – May 2020

CONSENT AGENDA

Items *3 and *4 are listed in the Consent Agenda and may be considered separately or in one motion.

RECOMMENDATION:

THAT the recommendations listed within the "Consent Agenda" be approved.

START OF CONSENT AGENDA

BYLAWS – ADOPTION

- *3. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747"
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment)

RECOMMENDATION:

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8747"
(Mike Fournogerakis / B.P.Y.A. 1163 Holdings Ltd., 1433 Lonsdale Avenue, CD-124 Text Amendment) be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

CONSENT AGENDA – Continued

BYLAWS – ADOPTION – Continued

- *4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725)

RECOMMENDATION:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2020, No. 8750”
(Quantum 1 Cannabis / Russ Rossi, 820 Marine Drive, CD-725) be adopted,
signed by the Mayor and City Clerk and affixed with the corporate seal.

END OF CONSENT AGENDA

REPORTS

5. 2019 Audited Consolidated Financial Statements – File: 05-1680-04-0001/2019

Report: Director, Finance, April 27, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated April 27, 2020, entitled
“2019 Audited Consolidated Financial Statements”:

THAT, in accordance with Section 167 of the *Community Charter*, Council accept
the City of North Vancouver Consolidated Financial Statements for the year
ended December 31, 2019.

6. 2020 Tax Rates Bylaw – File: 05-1970-05-0005/2020

Report: Director, Finance, April 28, 2020

RECOMMENDATION:

PURSUANT to the report of the Director, Finance, dated April 28, 2020, entitled
“2020 Tax Rates Bylaw”:

THAT “Tax Rates Bylaw, 2020, No. 8772” be considered.

Items 7 and 8 refer.

BYLAW – FIRST, SECOND AND THIRD READINGS

7. “Tax Rates Bylaw, 2020, No. 8772”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2020, No. 8772” be given first, second and third
readings.

BYLAW – ADOPTION

8. “Tax Rates Bylaw, 2020, No. 8772”

RECOMMENDATION:

THAT “Tax Rates Bylaw, 2020, No. 8772” be adopted, signed by the Mayor and City Clerk and affixed with the corporate seal.

COUNCIL INQUIRIES

NEW ITEMS OF BUSINESS

NOTICES OF MOTION

CITY CLERK’S RECOMMENDATION

THAT Council recess to the Committee of the Whole, Closed session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(g) [legal matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations].

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

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